

13 October 2020

Longevity Group Australia Ltd

Level 1, Suite 3
277 Camberwell Road
P.O. Box 542
Camberwell VIC 3124
ABN 75 052 046 625

Longevity Group Australia – October 2020 – Extraordinary General Meeting voting results

The Extraordinary General Meeting (EGM) of Longevity Group Australia Ltd (“Longevity”) was held on 13 October 2020.

The Board acknowledges the result of the EGM and thanks the Shareholders for their continued support.

The Board would also like to take this opportunity to thank the staff, management and consultancy team for their support and assistance.

The Resolutions 1-6 were put to Longevity Shareholders on a poll at the Extraordinary General Meeting held earlier today. The Results of the poll are set out below.

The Board now consists of:

- Trevor Hansen
- Phillip Altieri

The Board has identified several potential candidates and is actively pursuing the appointment of another director as a casual vacancy in the immediate short term to satisfy statutory requirements, and that new director will seek re-election by Shareholders at the next Annual General Meeting.

LONGEVITY GROUP AUSTRALIA LTD
Extraordinary General Meeting
Tuesday, 13 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Appointment of Mr Dennis Michael as a Director of the Company	Ordinary	2,128,356 28.12%	2,946,579 38.95%	2,491,494 32.93%	41,742	3,718,326 48.97%	3,875,395 51.03%	41,742	Not Carried
2 Removal of Ms Sharon Brearley Roberts as a Director of the Company	Ordinary	2,058,347 27.18%	2,963,558 39.14%	2,550,324 33.68%	47,542	3,671,951 48.32%	3,927,570 51.68%	47,542	Not Carried
3 Appointment of Mr John Coulson as a Director of the Company	Ordinary	2,029,921 26.82%	3,001,659 39.68%	2,534,049 33.50%	54,142	3,680,875 48.48%	3,912,046 51.52%	54,142	Not Carried
4 Removal of Dr Trevor Hansen as a Director of the Company	Ordinary	2,031,236 26.82%	3,004,619 39.68%	2,536,374 33.50%	47,542	3,682,190 48.45%	3,917,331 51.55%	47,542	Not Carried
5 Appointment of Mr Francesco Barbuto as a Director of the Company	Ordinary	2,029,583 26.84%	3,005,591 39.76%	2,525,249 33.40%	59,348	3,678,137 48.47%	3,909,578 51.53%	59,348	Not Carried
6 Removal of any Director appointed after 13 August 2020	Ordinary	1,989,190 26.45%	2,974,407 39.55%	2,556,566 34.00%	99,608	3,631,960 48.12%	3,915,495 51.88%	99,608	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.